

U.S. Department of Justice
Washington, DC 20530

Supplemental Statement
Pursuant to Section 2 of the Foreign Agents Registration Act
of 1938, as amended

OMB NO.1124-0002

* Final Supplemental
Statement

For ~~Six~~ ^{Seven} Month Period Ending January 31, 2009
(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

5562

Tew Cardenas, LLP

(c) Business Address(es) of Registrant

One Metro Center
Suite 1150
700 12th Street, NW
Washington, DC 20005

2. Has there been a change in the information previously furnished in connection with the following:

(a) If an individual:

(1) Residence address(es)

Yes ☐No ☐

(2) Citizenship

Yes ☐No ☐

(3) Occupation

Yes ☐No ☐

(b) If an organization:

(1) Name

Yes ☐No ☒

(2) Ownership or control

Yes ☐No ☒

(3) Branch offices

Yes ☐No ☒

(c) Explain fully all changes, if any, indicated in items (a) and (b) above.

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IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4 AND 5(a).

3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐No ☒

If yes, have you filed an amendment to the Exhibit C?

Yes ☐No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name	Position	Date connection ended
Roger Noriega	Director	1/31/09
Ted Brennan	Director	1/31/09

- (b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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5. (a) Has any person named in item 4(b) rendered services directly in furtherance of the interests of any foreign principal? Yes ☐ No ☒

If yes, identify each such person and describe his service.

- (b) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or connection	Date terminated
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- (c) During this 6 month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence address	Citizenship	Position	Date assumed
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(c) of the supplemental statement? Yes ☒ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period?

Yes ☒ No ☐

If yes, furnish the following information:

Name of foreign principal

Date of termination

Arcaya and Associates

1/31/09

Moroccan American Center for Policy

1/31/09

Emin Abufele

1/31/09

8. Have you acquired any new foreign principal² during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name and address of foreign principal

Date acquired

9. In addition to those named in Items 7 and 8, if any, list foreign principals² whom you continued to represent during the 6 month reporting period.

None

10. EXHIBITS A AND B

(a) Have you filed for each of the newly acquired foreign principals in Item 8 the following:

Exhibit A ³	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Exhibit B ⁴	Yes <input type="checkbox"/>	No <input type="checkbox"/>

If no, please attach the required exhibit.

(b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during the 6 month period?

Yes ☒ No ☐

If yes, have you filed an amendment to these exhibits?

Yes ☒ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in Section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9).) A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157), sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155), sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

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11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, and 9 of this statement? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail your activities and services:

Please See Exhibit A

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12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates and places of delivery, names of speakers and subject matter.

Please See Exhibit A

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13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits any or all of your foreign principals? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activities" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS - MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies⁶.

Date	From whom	Purpose	Amount
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Please See Attachment

Total

(b) RECEIPTS - FUND RAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fund raising campaign⁷, any money on behalf of any foreign principal named in items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D⁸ to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS - THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Name of foreign principal	Date received	Description of thing of value	Purpose
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^{6, 7} A registrant is required to file an Exhibit D if he collects or receives contributions, loans, money, or other things of value for a foreign principal, as part of a fund raising campaign. (See Rule 201(e).)

⁸ An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fund raising campaign and transmitted for a foreign principal.

⁹ Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) **DISBURSEMENTS – MONIES**

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To whom	Purpose	Amount
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Please see attachment

Total

(b) DISBURSEMENTS – THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date disposed	Name of person to whom given	On behalf of what foreign principal	Description of thing of value	Purpose
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(c) DISBURSEMENTS – POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or thing of value	Name of political organization	Name of candidate
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Please See exhibit B

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials¹²?
 Yes ☐ No ☒

IF YES, RESPOND TO THE REMAINING ITEMS IN SECTION V.

17. Identify each such foreign principal.

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> Radio or TV broadcasts | <input type="checkbox"/> Magazine or newspaper articles | <input type="checkbox"/> Motion picture films | <input type="checkbox"/> Letters or telegrams |
| <input type="checkbox"/> Advertising campaigns | <input type="checkbox"/> Press releases | <input type="checkbox"/> Pamphlets or other publications | <input type="checkbox"/> Lectures or speeches |
| <input type="checkbox"/> Internet | <input type="checkbox"/> Other (specify) _____ | | |

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- | | | |
|--|---|---|
| <input type="checkbox"/> Public officials | <input type="checkbox"/> Newspapers | <input type="checkbox"/> Libraries |
| <input type="checkbox"/> Legislators | <input type="checkbox"/> Editors | <input type="checkbox"/> Educational institutions |
| <input type="checkbox"/> Government agencies | <input type="checkbox"/> Civic groups or associations | <input type="checkbox"/> Nationality groups |
| <input type="checkbox"/> Other (specify) _____ | | |

21. What language was used in the informational materials:

- ☐ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☐ No ☐

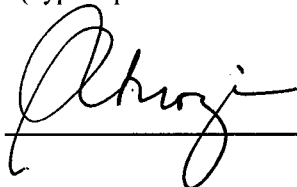
23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☐ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI – EXECUTION

In accordance with 28 U.S.C. §1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to the truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

1-31-09(Type or print name under each signature¹³) Roger F. Noriega

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¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

FARA – Ending January 31, 2009

11) **Arcaya & Associates-** The registrant set up meetings with members and staff in order to maintain contacts in DC and keep them informed on events in Venezuela. See Item 12 for meeting information

Emin Abufele- The registrant held meetings regarding the clients immigration application. See item 12 for meeting information.

Moroccan American Center for Policy (MACP): The registrant coordinated and conducted visits with U.S. Government officials to discuss Moroccan-American relations, the Moroccan autonomy initiative and negotiations with regard to the Western Sahara. See item 12 for meeting information.

12)

Arcaya & Associates – All meetings in Washington, D.C.

Tuesday, October 7, 2008

10:30 am Meeting with Caroline Tess, Senate Intel. Committee and Carl Meacham, Senate Foreign Relations Committee (716 Hart Senate Office Building)

12:30pm Lunch at the Four Seasons Hotel with Tom Shannon, Ambassador Robinsons, Ambassador Duddy and Lourdes Cue.

3:00pm Meeting with Dr. Ray Walser, PhD. Of the Heritage Foundation. (214 Massachusetts Ave, NE)

Wednesday, October 8, 2008

10:30 am Meeting with House Foreign Affairs Staff- Hosted by Jason Steinbaum, Western Hemisphere (2171 Rayburn House Building)

2:00 pm Meeting with Representative William Delahunt (2454 Rayburn House Office Building)

Emin Abufele

January 15, 2009 Honduras, Office of Ambassador Llorens
Meeting with U.S. Ambassador Hugo Llorens, Deputy Chief of Mission Simon Henshaw and Counsel General Doug Griffiths. Discussed Visa eligibility of client.

December 8, 2008 Via E-mail
E-mail from Roger Noriega to Ambassador Hugo Llorens regarding the Visa status of client.

December 10, 2008 Via E-mail

E-mail from Roger Noriega to Ambassador Hugo Llorens regarding clients Visa status and eligibility.

Moroccan American Center for Policy (MACP):

- No physical meetings for this client

December 16, 2008 Via E-mail

E-mail from Roger Noriega to Denis McDonough discussing a published report of policy review regarding Morocco and the Western Sahara.

July 15, 2008 Via E-mail

E-mail from Roger Noriega to Paul Grove discussing any feedback on the Moroccan issue to see if any provisions in the Appropriations bills were being considered.

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Exhibit A (2008/2009)

Date	From Whom	Purpose	Amount
7/17/08	Arcaya & Associates	Taxi Service	\$10.00
7/17/08	Arcaya & Associates	Taxi Service	\$10.00
7/17/08	MACP	Taxi Service	\$9.00
7/17/08	MACP	Taxi Service	\$9.00
No Expenses for Emin Abufele			
			Total: \$38.00
No travel with media or government officials			

Exhibit B (2008/2009)

Date	Amount	Contributor	Name of Candidate
7/7/08	150.00	Alberto Cardenas	Angela Dempsey Campaign (Judicial Circuit Leon County Courthouse)
7/31/08	5,000.00	Alberto Cardenas	Children's Trust Political Committee
8/1/08	250.00	Alberto Cardenas	Renier Diaz de la Portilla Campaign (Local School Board Race)
8/4/08	200.00	Alberto Cardenas	Mary Collins Campaign (Municipal Race)
8/11/08	3,000.00	Alberto Cardenas	David Rivera Campaign (State House Race)
8/22/08	25,000	Alberto Cardenas	Republican National Committee
8/22/08	250.00	Alberto Cardenas	Dan Gelber (State Senate Race)
11/3/08	50.00	Alberto Cardenas	Friends of MACTOWN Inc.
9/11/08	2,500.00	Alberto Cardenas	McCain Victory 08
9/26/08	2,300.00	Alberto Cardenas	McCain-Palin Compliance Fund
8/8/08	600.00	Alberto Cardenas	Republican Party of Florida
10/13/08	250.00	Ted Brennan	John McCain
7/25/08	250.00	Roger Noriega	Mario Diaz-Balart
10/21/08	1,000.00	Roger Noriega	Mark Kirk for Congress
9/24/08	250.00	Roger Noriega	Mario Diaz-Balart
9/22/08	1000.00	Tew Cardenas PAC	Senator John Cornyn
8/4/08	200.00	Tew Cardenas Pac	Cong. Lincoln Diaz-Balart
8/4/08	300.00	Tew Cardeans PAC	Cong. Lincoln Diaz-Balart
8/6/08	1,000.00	Tew Cardenas PAC	Michael Enzi for Senate
7/9/08	13000.00	Tew Cardenas PAC	Ron Klein for Congress
7/9/08	2300.00	Tew Cardenas PAC	Ron Klein for Congress
10/22/08	1000.00	Tew Cardenas PAC	Tom Rooney for Congress

FARA 2008/2009

14(a)

Date	From Whom	Purpose	Amount
8/04/08	Arcaya & Associates	Payment for Services	\$5,000.00
8/08/08	Arcaya & Associates	Payment for Services	\$5,305.00
10/09/08	Arcaya & Associates	Payment for Services	\$1,500.00
7/25/08	MACP	Payment for Services	\$15,000.00
8/26/08	MACP	Payment for Services	\$15,000.00
10/03/08	MACP	Payment for Services	\$15,000.00
11/04/08	MACP	Payment for Services	\$15,000.00
12/08/08	MACP	Payment for Services	\$15,000.00
12/29/08	MACP	Payment for Services	\$15,000.00
1/29/09	MACP	Payment for Services	\$ 15,000.00
No money received from Emin Abufele			
Total: \$116,805.00			

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